

MINUTES

MEETING OF: BEACH PRESERVATION COMMITTEE
DATE OF MEETING: September 14, 2010
TIME OF MEETING: 4:00 p.m.
PLACE OF MEETING: Parks and Recreation Administration –
799 Pine Avenue, Suite 200

CALL TO ORDER: The meeting was called to order at 4:05

ROLL CALL:

Present Members: Ed Andrews, Bret Barger, Matt Rocco, Jayme Timberlake, and Angela O'Hara
Absent Members: Darryl Hatheway
Guests: Kyle Lancaster, Craddock Stropes, David Lloyd, Jennifer Hyne, Sheila Henika, and Brian Ketterer
Staff: Steven Jantz and Adriana Alvarez

APPROVAL OF MINUTES: Minutes of the August 10, 2010 meeting were approved 5-0 (O'Hara/Barger).

1. **GOALS AND OBJECTIVES:** The Committee approved the 2010/2011 Goals and Objectives Program 5-0 (Barger/O'Hara).
2. **2010/11 AGUA HEDIONDA LAGOON MAINTENANCE DREDGING PROJECT:** Representatives from Cabrillo Power discussed the proposed 2010/11 maintenance dredging program for the outer basin of the Agua Hedionda Lagoon. Guest member, Sheila Henika, gave a PowerPoint presentation of the dredging and offered a hard copy of it. The project proposes to dredge up to 500,000 cubic yards of sand from the outer basin of the lagoon and place the material on beach south and north of the inlet channel. The BPC discussed and approved the program 5-0 (Andrews/Rocco).
3. **PUBLIC OUTREACH AND MEDIA OPTIONS:** Craddock Stropes, Community Coordinator for the Parks and Recreation Department provided a brief overview of various city media opportunities. She offered advice and information to help further the BPC's public outreach efforts. The Committee agreed to update the BPC brochure as their first goal and will start working on it at the next scheduled meeting with Craddock's guidance.
4. **PUBLIC OUTREACH OPPORTUNITY:** The Committee wasn't able to set a volunteer schedule for the upcoming Art Splash event scheduled for September 25 and 26, 2010. Staff member Jantz will e-mail the Committee and once he has a set volunteer schedule he'll forward to Craddock Stropes, Community Coordinator.
5. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report – State Representative, Brian Ketterer, said that the State still has not adopted a budget. The Beach Fest is still on for Spring 2011. He also announced a couple of events 1.) In celebration of 65 years of camping, "Vintage RV's" is coming to Cardiff in May 2011. 2.) Wedding Expo will be hosted at Torrey Pines in October 2010.
 - Summary of CWO Conference – Committee member Andrews attended the California and the World Ocean Conference 2010 on September 7-10, 2010, in San Francisco, CA. He provided a brief overview and offered information about the conference. The purpose of the conference was to address ocean protection and coastal resource management issues facing California and other states and nations. In addition, the conference provides an opportunity to bring together representatives from government, academia, industry, and the public to share ideas and formulate action strategies for the 21st century.

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6. PUBLIC COMMENT: None

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 5:36 pm. The next meeting of the Beach Preservation Committee will be Tuesday, October 12, 2010 at 4:00 p.m. in the City of Carlsbad Parks and Recreation Administration Building, 799 Pine Avenue, Suite 200, Carlsbad, 92008.

A handwritten signature in black ink, appearing to read 'Steven Jantz', is written over the printed name.

STEVEN JANTZ
Associate Engineer